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U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

September 21, 2021

VIA ECF

The Honorable Mary Kay Vyskocil United States District Court Daniel Patrick Moynihan Courthouse 500 Pearl Street New York, New York 10007 USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:___
DATE FILED:___11/3/2021

Re: United States v. Navarro et al., 20 Cr. 160 (MKV)

Dear Judge Vyskocil:

The Government respectfully writes, upon consent of counsel for Seth Fishman, Jordan Fishman, and Lisa Giannelli, to propose the following pretrial dates in advance of the first trial in this case. As discussed at the most recent pretrial conference, the parties have built the following proposed schedule starting from a January 17, 2022, start date for the trial itself. The parties' proposal is as follows:

- 1. The Government will begin producing stamped 3500 material and Government Exhibits as of November 1, 2021, and will plan to complete production of materials in the Government's possession and identified as Government Exhibits as of January 3, 2021, on that day.¹
- 2. November 17, 2021 will be the date for the disclosure of expert witnesses.
- 3. Motions in limine will be filed on December 1, 2021.
- 4. Oppositions to any motions in limine will be filed on December 15, 2021.
- 5. Replies in support of motions *in limine* will be filed on December 22, 2021.

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¹ The Government notes that 3500 material, in particular, will continue to be created in the period prior to trial as the Government speaks with witnesses. Materials not available or identified as exhibits as of January 3, 2022, will be produced forthwith upon their creation or identification after January 3, 2022.

6. Proposed voir dire and requests to charge will be filed on January 3, 2022.

Respectfully submitted,

AUDREY STRAUSS United States Attorney

by: __/s/<u>Andrew Adams</u> Sarah Mortazavi Andrew Adams Assistant United States Attorneys 212-637-2520 / 2340

Granted. SO ORDERED.

Date: Nov. 3, 2021
New York, New York

) – Mary Kay Wskocil United States District Judge